

**CAMPO/LAKE MORENA PLANNING GROUP MEETING  
LAKE MORENA COMMUNITY CHURCH  
29765 OAK DRIVE  
CAMPO. CA. 91906**

**7:00 PM Monday, February 18, 2008**

*Unapproved Minutes*

**RECEIVED**  
MAR 19 2008  
San Diego County  
DEPT. OF PLANNING & LAND USE

- I. PLEDGE.** At 7:00 p.m.
- II. ROLL CALL:** 1. L. Johnson, 2. B. Esry,(excused) 3. D. Morse 4. R. Northcote, 5. B. Shea, 6. W. Slaff, 7. S. Driscoll, 8. P. Noblitt, 9. J. Carmody
- III. APPROVAL OF MINUTES:** Approve minutes for meetings of November 26, 2007 and January 24, 2008 were discussed, several changes were made to each. November 26 changes were as follows: Item VII (a) add "decision was made to wait for the County response", VII (b) add "Have Bev send a letter supporting the decision". January 24 changes: Item IV Larry is Vice chair not Co- chair, Item VI should say "shrine" and not "shire", Item VI (b) should say 4 H not 4 F, VI (h) B should say Jan 31<sup>st</sup> not Jan 25<sup>th</sup> and Sunrise Powerlink not PP, Item X had several changes and additions "Camponites" was spelled wrong, Descanso not Potrero and Cliff Northcote wanted to make clear his point with adding "we are known by what we do" and "Examine your own fruit". Pat made a motion to approve as amended Rick seconded, 8 yes, 0 no passed.
- IV. CORRESPONDENCE AND ANNOUNCEMENTS**
  - a. County as notified us they will be having 2 free tire recycling days coming up in our area. The Campo day is March 8<sup>th</sup> from 9am-2pm at Campo Tribal Education Center, 32609 Church Road. On May 3<sup>rd</sup> there will be one held in Jacumba/Boulevard area at the Jacumba Garage and Towing, 42748 Old Highway 80. Larry will send this info to the Alpine Sun and Back Country Messenger.
  - b. We have received an email from David Martinez of Department of Parks and Recreation letting us know work will soon begin on trimming and/or removing tree located in the Lake Morena County Park. There will be 82 trees pruned and 76 trees removed – 35 of which are dead cottonwoods and locust trees with the remaining being oaks.
- V. COMMITTEES/LIAISON REPORTS**
  - a. Camp Lockett Park (Co-chairs – R. Northcote, J. Carmody)
    - A. Status update: Joe has contacted Pat McDonough and Carl Harry about the Park. Should have more info next month. Rick asked for a vote to support the Equestrian Center Project. He was told it was not on the agenda and we will put it on for next month.
  - b. County Trails – Shirley Driscoll
    - A. Status update: Shirley sent in the map and paperwork and is waiting on the County.
  - c. Disaster Preparedness Meeting – L. Johnson, Liaison
    - A. Status update: Cancelled due to snow.
  - d. Comprehensive Ground Water Study - L. Johnson - Liaison
    - B. Jim Bennett was to give a presentation on the County Water Study and related water issues but was sick.
  - e. Wireless Communications – Bob Shea, Liaison
    - A. Status update: nothing new to report.
  - f. Transportation/Jacumba Crossing – Bob Shea, Liaison
    - A. Status update: Oak and Buckman Springs is still being considered for redesign and is in the group being prioritized in May. If it is in the top 10 it should get done soon. Bob met with Byron Wear. The Railroad is going thru staffing changes. La Posta is still a concern. The RR is looking at a possible new road connecting them to Sheridan Rd. Jacumba Crossing still being looked at. NAFTA trucks are using Cameron Corners to stage their trailers. This is legal for 72 hours. Bob is meeting with Duran Trucking about their trucks. Bob wants a vote next month regarding this issue.

**g. Safety - Pat Noblitt, Liaison**

A. Status update: Pat spoke of the Fire Mitigation Fund and our need to get our share. San Diego spend about \$8.5 million a year vs. LA who spend \$900 million A \$.25 sales tax is being considered for Fire but needs  $\frac{3}{4}$  approval to be put into effect. Fire needs a stable funding source. Our area is split with Lake Morena being Federal and Cal Fire while Campo is not.

**h. Sunrise Powerlink – Denise Morse, Liaison**

A. Status update: Jan 31<sup>st</sup> meeting had 120 people attend in both workshops. Feb 4<sup>th</sup> briefing saw 90-100 people. Numerous meeting and much local involvement. Options and alternatives are being considered.

B. Update on scheduled EIR workshops ( held on Jan 25<sup>th</sup>) and the PP Hearings (to be held on Feb 25<sup>th</sup>). Denise gave the update.

**VI. EXPENSES:**

- a. Please report any valid expenses: Bob Shea had 82 miles to attend meetings, Rick made a motion to approve his expenses, Joe seconded, 8 yes, 0 no, passed.

**VII. OLD BUSINESS**

- a. Does this Board want to send a representative to the Board of Supervisor's meeting on February 27, 2008 to discuss our position on "A Children's Village" appeal of the ranchland easement? Discussion and vote – Dan Lawrence spoke against this at length citing precedence and the "taking" of land. A motion was made to send the letter supporting the Ranchland Easement by Denise, seconded by Shirley. Denise, Pat, Bill, Joe, Shirley and Larry voted yes, Bob voted no, Rick abstained. Motion passed.
- b. Vaughn TM5417 – The project has again been sent back to the Planning Group for a possible re-vote and discussion. This project has been denied by the Group in January and August 2006. The project still shows 15 parcels, but this new map shows biological open spaces appearing on lots 10, 11, 13 and 14. No one from this project showed up to this meeting. The change to the plan is a biological easement. Bill made a motion to defer this until a representative from this project shows to answer questions, Rick seconded, 8 yes, 0 no, passed.
- c. Judith Shaplin was to give a brief presentation on the concept idea of the playground to be built at the community center. This was tabled until next month.
- d. FYI – Arellano Lot Split – we have received a copy of a letter sent to the applicant from DPLU stating their Extended Initial Study/Information is incomplete and since their next submittal will represent the fifth such submittal, should it be determined to be inadequate, DPLU may make a recommendation for denial of the project. We approved this project twice.
- e. Brief discussion and possible vote on comments to submit to DPLU regarding the Steering Committee's GP2020 update. All the chairs were there. Bev and Larry both attended. County is trying to get started again 2009 will see Draft EIR and public comment and 2010 it should get to the Board of Supervisors. Larry made a motion to table this, Rick seconded, 8 yes, 0 no. We will revisit this in March

**VIII. NEW BUSINESS**

- a. Campo Fire gave a presentation on their upcoming election for a benefit fee. This will be a mail ballot, May 6<sup>th</sup> it will be due in.
- b. Discussion and possible vote on comments to the Zoning Ordinance Clean-up Amendment. Larry made a motion to not vote on this but to make it available, Rick seconded, 8 yes, 0 no, passed.

- X. **PUBLIC DISCUSSION-** The passing of Michael Thometz was noted. The Recycling Center will continue to be open 10 to 1 on Sunday and Mondays. Round up will be May 3<sup>rd</sup>.
- XI. **ANNOUNCEMENT OF NEXT MEETING - March 24, 2008**
- XII. **ADJOURNMENT** – Rick made a motion to adjourn at 10:00 pm, Bob seconded, 8 yes, 0 no, passed.

Any questions or items for the Planning Group should be sent to Chairwoman Bev Esry, Campo/Lake Morena Planning Group, 1883 Marc Trl., Campo CA 91906. Tel. # (619) 478-5034 Email: bevesry@hughes.net. This agenda as well as the minutes of the Planning Group are available via email to anyone who wants them. Please email Bev Esry to be put on the distribution list.